



## **CITY COUNCIL STUDY SESSION MINUTES**

**April 27, 2015**

**6:00 p.m. - Special Meeting for the purpose of holding an Executive Session to consider real estate disposition per RCW 42.30.110(1)(c) and potential litigation per RCW 42.30.110(1)(i)**

**7:00 p.m. – Study Session**

**400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166**

### **SPECIAL MEETING**

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose holding an Executive Session to consider real estate disposition per RCW 42.30.110(1)(c) and potential litigation per RCW 42.30.110(1)(i).

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol, Interim City Attorney Bob Noe and Economic Development Manager Dan Trimble.

No action was taken.

The Special Meeting adjourned to the Study Session at 6:53 p.m.

### **CALL TO ORDER**

Mayor Krakowiak called the Study Session of the Burien City Council to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Krakowiak led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; Police Chief Scott Kimerer; Interim City Attorney Robert Noe; Community Development Director Chip Davis; Management Analyst Nhan Nguyen; Planner Stephanie Jewett; Planner Brandi Eyerly; and, City Clerk Monica Lusk.

### **CORRESPONDENCE FOR THE RECORD**

- a. E-Mail Dated April 16, 2015, from Susan Goding.
- b. E-Mail Dated April 16, 2015, from Kristen Sluiter.
- c. E-Mail Dated April 17, 2015, from Jack Mayne.
- d. E-Mail Dated April 18, 2015, from Susan Goding.

- e. E-Mail Dated April 20, 2015, from Dan Poiree.
- f. E-Mail Dated April 20, 2015, from Anna Friel.
- g. E-Mail Dated April 20, 2015, from L. Plein.
- h. E-Mail Dated April 21, 2015, from Earl Gipson.

## **DISCUSSION ITEMS**

### **Follow-Up on Parliamentary Procedures Training**

#### **Public Comment**

Chestine Edgar, 1811 Southwest 152<sup>nd</sup> Street

City Manager Kamuron Gurol stated that Ann McFarland, Jurassic Parliament, is scheduled to return and will address her memo on the City Council Meeting Guidelines as well, and he will send to the Council some follow-up information from Ann McFarland relating to public comment. He noted that staff is working with the King County Library System to ensure the lobby doors remain unlocked through the end of the Council meeting.

### **Review Tree Retention Draft Work Program**

#### **Follow-up**

Staff will explore a policy for retaining or expanding tree canopies, review options to provide financial incentive for tree retention, clarify the definition of heritage and exceptional trees, review the two existing Comprehensive Plan Policies for redundancy, look into the King Conservation District's grants for Urban Forestry and Urban Agriculture programs, consider property owner's rights, and examine the replacement ratio for existing trees.

#### **Public Comment**

Chestine Edgar, 1811 Southwest 152<sup>nd</sup> Street

### **Report on Zoning Code Amendments Related to Keeping of Animals**

#### **Public Comment**

Pamela Staelhi, 11812 4<sup>th</sup> Avenue Southwest, Burien

#### **Direction/Action**

Councilmembers reached consensus to have 10 foot setbacks from property lines and 20 foot setbacks from structures, and to not add miniature cows and horses in Burien Municipal Code (BMC) 19.17.100(4) as they are treated as livestock in 19.17.100(6).

#### **Follow-up**

Staff will provide information on Animal Control's capacity to support chickens, miniature pigs and pygmy goats, and information on suitable pens for rabbits, potbellied pigs and miniature pigs. Staff will also consider a noise ordinance for animals including dogs rather than an animal specific ban.

### **Summary of 2014 Animal Services; a Proposal for Additional Cat Services by Burien CARES; and, an Update on New Pet Licensing Software Acquisition by City Staff**

#### **Public Comment**

None was received.

#### **Follow-up**

Community Animal Resources Education Society (CARES) will provide a monthly breakdown on its statistics. Staff will provide information on the Austin Pets Alive and

other stray cat models and schedule options for the CARES contract amendment by year-end.

**Direction/Action**

Mayor Krakowiak called a recess at 8:57 p.m. and reconvened the meeting at 9:05 p.m.

**Review of Council Proposed Agenda Schedule.**

**Follow-up**

Staff will provide information on King County's initiative called "Best Starts for Kids."

**COUNCIL REPORTS**

Councilmember Edgar noted that he attended the Clean Sweep event and the American Planning Association Convention.

Deputy Mayor Tosta will provide a report in a future agenda packet.

Mayor Krakowiak noted that she attended the reopening of the Wah Kue Restaurant.

Councilmember Wagner will provide a report on the South County Area Transportation Board (SCATBd) meeting in a future agenda packet.

**Follow-up**

Staff will provide an opinion on the legality of the Council supporting ballot measures.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 9:36 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk